

**I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA**

December 1, 2005

1:30 Call to order

1:30 - 1:40 Review of minutes and Action Items from the November 3rd meeting

1:45 - 2:45 Presentation of the Department of Corrections Offender Tracking
 system with project manager Bruce Bockie

2:45 - 3:15 Review of the NDOC project and assessment of risk

3:15 - 3:30 Final review and approval of revised IPR/Risk Management form

3:30 - 4:30 Review of December project reports:

Agriculture Measurement Standards License & Payment project (MSLP)

PUCN Electronic Filings and Records Management project (EFRM)

NDE Big Horn project IPR for Phase 2

SOS State Statewide Voter Registration System (SVRS) Project

Taxation UTS project IPR for Phase 2 and QA report

DETR Contributions Redesign Closeout report

DoIT Microwave project Phase 2A, 3 and 4

Wildlife Licensing CSPEC, Deliverables schedule and vendor status

MHDS AIMS to Avatar replacement Phase 3

DCFS AIMS to Avatar replacement Phase 3

4:30 - 4:35 Upcoming projects:

January meeting:

Welfare - Child Care System

DoIT - Disaster Recovery project

4:35 - 4:45 Discussion Items:

Need a conference room for the 1/12/06 meeting

Announcement: Project Management class scheduled for
January 11 - 13, 2006

4:45 Adjourn

NOTE:

Next meeting: 1/12/06

One week later than usual due to the holidays

Location: TBD